



CWAC Conservation & Education Subcommittee
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MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Citizens' Water Advisory Committee Conservation & Education Subcommittee and to the general public that the Commission will hold the following meeting which will be open to the public on:

CITIZENS' WATER ADVISORY COMMITTEE CONSERVATION & EDUCATION SUBCOMMITTEE

**Wednesday, November 13, 2013, 3:30 p.m.
Tucson Water Building, Third Floor Director's Conference Room
310 W Alameda, Tucson, Arizona**

Please enter the building using the public elevator in the basement garage (the garage entrance is on Granada Avenue), and sign in at the security desk on the 1st floor to get a badge before proceeding to the 3rd floor.

AGENDA

1. Call to Order
2. Announcements
3. Call to Audience
4. *Review of October 16, 2013, Legal Action Report and Meeting Minutes
5. Monthly Report (Daniel Ransom)
6. Draft Budget FY15 (Daniel Ransom)
7. *Approval of CWAC Conservation & Education Subcommittee 2014 Schedule (Daniel Ransom)
8. *Process for Approving Additional Funding Requests for Rainwater Harvesting Demonstration Gardens (Daniel Ransom)
9. *Request of Funds for Phase 3 Tucson Botanical Gardens (Daniel Ransom)
10. Strategic Planning Discussion (Amy McCoy)
11. Future Meetings / Agenda Items (Amy McCoy)
12. Call to Audience
13. Adjournment

*** Action item if desired by CWAC**

Next CWAC Conservation & Education Subcommittee Meeting: December 11, 2013

If you require an accommodation or materials in accessible format, or require a foreign language interpreter or materials in a language other than English for this event, please call Alex Hingle at 791-2666 at least 2 business days in advance.